

AGENDA
HALL COUNTY BOARD OF SUPERVISORS MEETING
JUNE 29, 2004

CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE
ROLL CALL

1. MINUTES OF JUNE 15, 2004 MEETING

2. COUNTY ATTORNEY

- a. DISCUSSION AND ACTION ON HUMANE SOCIETY CONTRACT
- b. DISCUSSION AND ACTION ON CONVENTION AND VISITORS BUREAU
- c.

3. PUBLIC PARTICIPATION - THE SUPERVISORS WILL NOT BE ABLE TO TAKE ACTION ON NON-AGENDA ITEMS

4. DISCUSSION AND ACTION ON SETTING HEALTH INSURANCE CO-PAYS FOR COUNTY EMPLOYEES (LANCASTER)

5. PUBLIC WORKS

- a. 10:00 a.m. ACCEPT BIDS FOR MOTOR GRADER

6. **ADDED 8:45 A.M. 6-28-2004**

10:15 A.M .a. EXECUTIVE SESSION – DISCUSS UNION NEGOTIATIONS WITH FRATERNAL ORDER OF POLICE LODGE #10

b. TAKE ACTION WITH RESPECT TO LABOR AGREEMENT WITH FRATERNAL ORDER OF POLICE, LODGE #10

c. EXECUTIVE SESSION – DISCUSS UNION NEGOTIATION WITH COMMUNICATIONS WORKERS OF AMERICA, AFL-CIO

d. TAKE ACTION WITH RESPECT TO LABOR AGREEMENT WITH COMMUNICATIONS WORKERS OF AMERICA, AFL-CIO

e. EXECUTIVE SESSION – DISCUSS UNION NEGOTIATIONS WITH HALL COUNTY PUBLIC DEFENDERS ORGANIZATION

f. TAKE ACTION WITH RESPECT TO LABOR AGREEMENT WITH HALL COUNTY PUBLIC DEFENDERS ORGANIZATION

g. EXECUTIVE SESSION – DISCUSS UNION NEGOTIATIONS WITH UNITED FOOD & COMMERCIAL WORKERS LOCAL 22 AFL-CIO & CLC

h. TAKE ACTION WITH RESPECT TO LABOR AGREEMENT WITH UNITED FOOD & COMMERCIAL WORKERS LOCAL 22, AFL-CIO & CLC

7. APPROVE RESOLUTION EXCHANGE OF COLLATERAL FOR U.S. BANK FOR \$300,000.00

8. APPROVE RESOLUTION FOR COUNTY CLERK FOR ADDITIONAL COLLATERAL FOR IMPREST FOR WELLS FARGO \$85,000.00

9. DISCUSS SCHEDULING ANNUAL INFORMATIONAL DINNER WITH HALL COUNTY HOUSING AUTHORITY – (LANCASTER)

10. a. APPROVE RENEWAL OF AMUSEMENT LICENSE FOR MID-NEBRASKA SPEEDWAY

b. **ADDED 8:55 A.M. 6-28-2004 APPROVE RENEWAL OF AMUSEMENT LICENSE FOR HALL COUNTY AG-SOCIETY**

11. CORRECTIONS COMMITTEE RECOMMENDATION FOR ARAMARK CORRECTIONAL CONTRACT EXTENSION

12. DISCUSS HIRING INFORMATION TECHNOLOGY DIRECTOR - LANCASTER

13. COMPUTER DEPARTMENT RECOMMENDATION REGARDING COUNTY EMPLOYEE'S COMPUTER USAGE REGARDING CAFETERIA PLAN

14. BOARD OF EQUALIZATION

ADDED 8:50 A.M. 6/28-04 ACCEPT & PLACE ON FILE PROTESTS #101 TO #362

COUNTY ASSESSOR JAN PELLAND- TAX CORRECTION NOTICES AND PERSONAL PROPERTY TAX APPEALS

15. REGIONAL PLANNING -

16. COMMENCE AUDIT OF BI WEEKLY PAY CLAIMS AND ACTION ON CLAIM AUDIT AND APPROVE REGULAR CLAIMS

23. OFFICE REPORTS – G.I./HALL CO. EMERGENCY MANAGEMENT

24. MISCELLANEOUS RECEIPTS

25. COMMUNICATIONS

26 COUNTY BOARD MEMBERS REPORTS

27. COMMITTEE REPORTS

NEW OR UNFINISHED BUSINESS - The County Board will not be able to take action on non-agenda items.

ADJOURNMENT

REMINDER: THE COUNTY BOARD MEETINGS MAY BE VIEWED ON GITV CABLE CHANNEL 6 & UHF CHANNEL 56 WEDNESDAY AT 7:00 PM & FRIDAY AT 8:00 AM

